SHEBOYGAN COMMON COUNCIL COMMITTEE OF THE WHOLE

AGENDA

DATE: Monday, July 23, 2012

TIME: 6:00 p.m. (or immediately following any other City of Sheboygan

Committee meeting)

PLACE: 3rd Floor, City Hall - Common Council Chambers

- 1. Call meeting to order.
- 2. Roll Call.
- 3. Pledge of Allegiance.
- 4. Approval of the minutes of 5/02/2012.
- 5. Public Forum on agenda items (no prior registration required those wishing to speak will be called up from the audience by the Chairman limit 3 minutes per person).
- 6. Chairman's comments.

ITEM(S) FOR DISCUSSION ONLY

7. COUNCIL DOCUMENT #3.6 From JULY 2, 2012.

R.O. No. 76-12-13. By CITY CLERK.

Submitting a communication from Ald. Bohren along with an issue of "Capitol Buzz," regarding the contribution rate for 2013 for Wisconsin Retirement System. A discussion with Chief Admin. Officer James Amodeo.

ITEM(S) FOR DISCUSSION AND POSSIBLE RECOMMENDATION TO THE COMMON COUNCIL

8. COUNCIL DOCUMENT #3.3 From JULY 2, 2012.

R.O. No. 73-12-13. By CITY CLERK.

Submitting a communication from Ald. Belanger regarding the reduction of the Sheboygan Common Council from 16 members to 8 members.

9. MOTION TO CONVENE IN CLOSED SESSION under the exemption provided in Sec. 19.85(1)(e), Wis. Stats., for the purpose of deliberating the investing of public funds

relative to proposals for joint dispatch, where bargaining reasons require a closed session.

COUNCIL DOCUMENT #5.7 From JULY 16, 2012.

R.O. No. 92-12-13. By CITY CLERK.

Submitting a proposal from Sheboygan County for the Combined Dispatch Project. Presented by Chief Admin. Officer James Amodeo.

10. MOTION TO CONVENE IN OPEN SESSION

11. POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION

NEXT MEETING DATE: Tuesday, July 31, 2012, 6:00 p.m.

ADJOURN.

Ald. James Bohren, Chairman Ald. Don Hammond, Council President

Persons with disabilities who need accommodations to attend the meeting should contact the City Clerk's Office as soon as possible at 459-3364.